

**RESOLUTION****A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD  
OF SUPERVISORS OF FAUQUIER COUNTY TO EXECUTE A  
BOUNDARY ADJUSTMENT AGREEMENT WITH THE TOWN OF WARRENTON**

WHEREAS, The Estate of Walter N. Arrington is the owner of a certain portion of land containing 16.73869 acres, more or less, said parcel being more particularly described as a portion of PIN 6983-46-3320-000 (hereinafter the "Home Depot parcel"), as shown on the Plat Showing Boundary Line Adjustment Between the Town of Warrenton and the County of Fauquier by Franklin E. Jenkins, L.S., dated February 27, 2004; and

WHEREAS, a 1.81948 acre portion of Alwington Boulevard is located in the County of Fauquier as shown on the aforesaid Exhibit "A"; and

WHEREAS, on March 17, 2004, and March 24, 2004, the County of Fauquier and Town of Warrenton jointly published notice of their intention to adopt a Boundary Adjustment Agreement relocating the aforesaid Home Depot parcel and the aforesaid portion of Alwington Boulevard within the corporate limits of the Town of Warrenton, a copy of which agreement is attached hereto as Exhibit "B"; and

WHEREAS, THE Board of Supervisors, by the adoption of this resolution, has determined it to be in the best interest of the citizens of this County to adjust the Home Depot parcel and that portion of Alwington Boulevard into the corporate limits of the Town of Warrenton; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this \_\_\_\_ day of \_\_\_\_, 2004, That the Chairman of the Fauquier County Board of Supervisors be and is hereby authorized to execute a Boundary Adjustment Agreement within the Town of Warrenton locating the tract of land containing 16.73869 acres, more or less, said parcel being more particularly described as a portion of PIN 6983-46-3320-000 (hereinafter the "Home Depot parcel") and that 1.81948 acre portion of Alwington Boulevard, all as shown on the plat attached hereto as Exhibit "A", within the corporate limits of the Town of Warrenton; and, be it

RESOLVED FURTHER, That the County Administrator and the County Attorney are hereby authorized and directed to take all actions necessary to locate the Home Depot parcel within the corporate limits of the Town of Warrenton, including but not limited to the preparation, filing and prosecution, jointly with the Town of Warrenton, of a petition to adjust the boundaries of the County of Fauquier and the Town of Warrenton to include the Home Depot parcel and that portion of Alwington Boulevard, all as shown on the plat attached hereto as Exhibit "A" within the corporate limits of the Town of Warrenton.